



**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
**Executive Committee**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board – Executive Committee and to the general public that the Committee will hold a meeting open to the public on ***Tuesday, October 21, 2014 beginning at 9:00 a.m. The meeting will be held at the First Things First Office at 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210.*** Members of the Committee may choose to attend the meeting telephonically.

*Pursuant to A.R.S. §§ 38-431.03(A)(1) & (A)(2), the Committee may vote to go into Executive Session, which will not be open to the public, to discuss personnel items or records exempt from public inspection respectively, as indicated in the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session to obtain legal advice on any item on the agenda.*

**AGENDA**

- I. Call to Order
- II. Development of CEO Performance Management Criteria and Process  
(Discussion and Possible Vote)

*Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public, to discuss this matter.*

- III. Adjourn

**Dated this 17th day of October, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

  
Melody Bozza, Board Administrator

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melody Bozza, Board Administrator, First Thing First - Arizona Early Childhood Development Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.